



The Board may elect to go into closed session regarding any item on this agenda permitted by UCA 52-4-205.

5:30 **Work session – Meeting with our legislators**

6:30 A. **Administrative**

1. Call to Order – Lynn Capener, Board Vice President
2. Invocation – Nancy Kennedy, Board Member
3. Flag Salute/Pledge of Allegiance – Connie Archibald, Board Member
4. Recognitions – Connie Archibald, Board Member

6:45 B. **Approval of Agenda**

6:50 C. **Show & Tell** – Lake View Elementary

7:10 D. **Public Comment**

Those individuals who would like to speak to the Board should read the guidelines and complete the sign-up document located at the door. At the discretion of the Board President, public comment may be permitted at any point during the Board meeting.

7:15 E. **Action Items**

1. **Policy Review – First Reading**
 - a. [Policy 5360](#) – Suicide Intervention
 - b. [Policy 4120](#) – Community Adult High School
 - c. [Policy 3010](#) – Employment - Harassment
2. **Policy Review – Second Reading**
 - a. [Policy 1100](#) – Minutes
3. Tentative New Course Approvals / Expansion of STEM for 14-15

7:45 F. **Information/Discussion Items**

1. PLC Report/PLC Conference Report – Darin Nielsen (15 minutes)
2. District EYE program – Denise LeFevre (10 minutes)
3. Graduation Requirements – Mary Kay Kirkland (15 minutes)
4. PLC evaluation update from first trimester – Ron Wolff (10 minutes)
5. Discussion regarding District Calendar for 2014-2015 – Ron Wolff (10 minutes)
6. Monthly Financial Report – Rod Cook (5 minutes)

8:50 G. **Discussion Items from the Board**

1. Bridgerland ATC – Heather Young
2. Box Elder Education Foundation – Lynn Capener
3. Boys & Girls Club – Karen Cronin
4. Utah High School Activities Association – Jim Fuller
5. Brigham City Economic Development – Jim Fuller
6. USBA – Nancy Kennedy

9:00 H. **Consent Items**

1. Approval of Minutes
2. Approval of Claims
3. Personnel Action

9:05 I. **Suggestions for Future Board Meetings**

9:10 J. **Upcoming Events**

1. USBA Convention – January 9-11, 2014
2. Next Board meeting at Discovery Elementary – January 8, 2014 - Corbin White: *The Leader in Me*
3. Work Session with Richard Stowell, USBA – January 15

9:15 K. **Adjournment**

The next meeting of the Board of Education will be held on **Wednesday January 8, 2014, at 6:30 p.m., at Discovery Elementary School, 820 North 500 West – Brigham City, Utah.**